CRIMINAL COVER SHEET MIDDLE DISTRICT OF TENNESSEE _____ DIVISION

Indictment Complaint Information Felony Misdemeanor Juvenile	(x) () (x) (x)))))		County of Offense: AUSA's NAME: Reviewed by AUSA:		White Wehby/Risinger/Levy (Initials)	
<u>GEORGIAN</u> Defendant's F	NA A.M. GIAMPIETRO Full Name	_					
Defendant's Address		Interpreter Needed? Yes x No					
Peter Strians Defendant's A	se/Charles Swift Attorney	_	If Yes, what la	anguage?			
COUNT(S)	TITLE/SECTION	OFFENSE CHAR		PRISON (plus latory minimum)	MAX. FINE		
1-2	18 USC 2339B(a)(1) \	ATTEMPT TO PROVID SUPPORT TO A DESIGNA TERRORIST ORGANIZATIO	20 YRS		\$ 250,000		
3	18 USC 1519	DESTRUCTION, ALTER FALSIFICATION OF R FEDERAL INVESTIGAT BANKRUPTCY	20 YRS		\$250,000		
4	18 USC 1512(c)(1)	TAMPERING AND ATTI TAMPER WITH REC DOCUMENTS FOR USE PROCEEDING	20 YRS	pace	\$250,000		
	lant is found to be an A it of between 15 years t	rmed Career Criminal, pursu o life.	ant to 18 U.S.C.	§ 924(e), de	fendant will be su	bject to a term of	
**A charge pursuant to 8 U.S.C. § 1326, may carry a maximum sentence of one of the following: (1) up to 2 years; (2) up to 10 years; or (3) up to 20 years, depending upon a defendant's criminal and removal history.							
Is the defendant currently in custody? Yes (x) No () If yes, State or <u>Federal?</u> Writ requested ()						sted ()	
Has a compla		Yes () No	(x)	Case No	· ·		
11 16		rrested on the complaint? Yes		()			
Has a search If Ye	warrant been issued? s: Name of the Magistr	Yes (x) No ate Judge <u>Newbern</u>	()	Case No	o.:		
Was bond set by Magistrate/District Judge? Yes () No			(x)	Amount	Amount of bond:		
Is this a Rule 20? Yes () No (x) Is this a Rule 40? Yes () No (x)		To/from what district? To/from what district?					
Estimated trial	I time: 2 weeks						
The Clerk will issue a Summons/Warrant (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)							
Detention requ	uested: Yes(x) No() aring	Recommended condition	ns of release: <u>N</u>	/A – Defenda	ant previously deta	ined by the Court	